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**The HOME Consortium.
Board of Directors Meeting
Thursday, March 16, 2006
Waukesha County Administrative Building
1320 Pewaukee Road – Rm. 355 @ 9:00 AM**

REVISED AGENDA

1. Call to Order
2. *Introduction of new Board member, Alan Schupp, representing Ozaukee County*
3. *Presentation by Waukesha County Executive Daniel Vrakas*
4. Minutes from February 16, 2006 Board meeting
5. Public/Staff Comment - Correspondence
6. Report and Action Items
 - a. Fund Balance Report
 - b. Reallocation of Funds
 - c. Distribution of Unallocated Funds
 - d. County Allocation Projects
 - e. HOME Board Member Meeting and/or travel reimbursement
 - f. Technical Assistance 2006 Contract Approval and Amendment
 - g. Final 2006 Budget Approval
7. Requests for Funding
 - a. Housing Action Inc. (Hartford Highlands Apts.) – Washington County
 - b. Hebron House of Hospitality (acquisition/rehab.) – CHDO project – Waukesha County
(*copy of appraisal included*)
 - c. Historic Schweiger Apartments – Jefferson County
8. Technical Assistance Report (Wisconsin Partnership) **Information sent out last month**
 - a. HOME Manuals (draft)
 - b. Technical Assistance Report
 - c. Downpayment Assistance Lender Survey
9. Pipeline Activity Reports
 - a. DPA Program
 - b. Rehab Programs
 - c. ADDI Programs
 - d. HBC Programs
 - e. County Program Updates
 - f. Technical Assistance Advisory Committee Reports
10. Adjournment (Next meeting: April 20, 2006 or at the call of the Chair)